

DRAFT



**SCOTTSDALE HOUSING BOARD
One Civic Center 3rd Floor Conference Room
7447 E. Indian School Road, Scottsdale AZ
April 12, 2005
MINUTES**

PRESENT: Del Monte Edwards, Chair
Joseph Priniski, Vice Chair
George Leonard
Gary Morgan
Robert Southworth
Barbara Williams

ABSENT: George Sutherland

STAFF: Molly Edwards, Housing Resources Manager/Staff Liaison
Mark Bethel, Community Assistance Manager
Paul Ludwick, Human Services Manager
Diane Kalil

CALL TO ORDER

Chair Edwards called the regular meeting of the Scottsdale Housing Board to order at 5:00 p.m.

APPROVAL OF MINUTES

March 8, 2005 Housing Board.

Board Member Leonard requested corrections to the March 8, 2005, meeting minutes. Page 2, sentence that reads: Board Member Williams stated that she was not... change the word she to I. On page 4, the word housing is misspelled.

Board Member Williams made a motion to approve the minutes of the March 8, 2005, joint meeting as amended. Board Member Morgan seconded the motion and passed by a vote of six (6) to zero (0).

CONSOLIDATED PLAN UPDATE

Mr. Bethel reported the Consolidated Plan goes to the City Council next Tuesday, April 19th, along with the Annual Action Plan. He further reported the Consolidated Plan is a strategic document describing community needs, resources, priorities and proposed activities to be undertaken, for the next five years, under certain HUD programs including Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME), American Dream Down Payment Initiative (ADDI) programs. The Consolidated Plan must be submitted to HUD for review and approval at least 45 days before the start of the program year (May 15, 2005).

Mr. Bethel explained that each year, entitlement communities must submit an update, referred to as an Action Plan, to HUD. The annual update describes the specific planned uses of the covered HUD programs (funding recommendations for the upcoming year).

Mr. Ludwick provided the Board with the final draft of the 5-Year Consolidated Plan for Fiscal Year 2005/2009. He discussed the 30-day public comment period for the Consolidated Plan that begins on April 12, 2005. He provided information on the 2005-2009 Consolidated Plan housing goals. He reviewed the changes that have been made to the Consolidated Plan relative to the Housing Board's input. He also reviewed the citizen participation that has taken place.

Board Member Williams stated that when the affordability period expires there should be language to encourage the owners to keep the units affordable. She further stated that as a Board we need to be mindful of conversions and find ways to keep these units affordable whether for sale or for rent.

Mr. Ludwick explained the Housing Needs Table is derived from the Table in the Consolidated Plan Management Process tool on the HUD web page for the Consolidated Plan.

Board Member Williams inquired if there is anything in the plan that addresses regional issues. Mr. Ludwick replied in the affirmative. Mr. Bethel reviewed the regional contributions made by the City of Scottsdale.

Review of Proposed changes to City Code 2-333 and Council Action Report

Chair Edwards requested the Board reviewed the proposed changes to City Code 2-333 and the Council Action Report. He reported there needs to be a thorough discussion on the City Code because this will be the direction the Board will be taking in the future.

Board Member Morgan discussed his suggested changes to the document.

Board Member Williams suggested the Board reviews the document section by section and make approvals.

The Board Members have had a chance to review the text and the discussion began on revised City Code 2-333, relating to the powers and duties of the Housing Board:

(1) REVIEW CURRENT CONDITIONS AND MAKE RECOMMENDATIONS TO THE CITY COUNCIL REGARDING OBJECTIVES FOR THE MIX AND AFFORDABILITY OF HOUSING STOCK IN THE CITY OF SCOTTSDALE.

Board Member Williams moved to approve the language as stated above. Second by Board Member Morgan and passed unanimously.

(2) THE BOARD WILL, WITH THE ASSISTANCE OF CITY STAFF, ADVISE THE CITY COUNCIL ON ALL HOUSING ISSUES, INCLUDING BUT NOT LIMITED TO THE FOLLOWING:

The Board discussed combining A and C as follows:

(A) HOUSING GRANT POLICIES AND FUNDING STRATEGIES FOR HOUSING PROGRAMS.

Board Member Priniski moved to approve the language as stated above. Second by Board Member Leonard and passed unanimously.

(B) DIVERSITY OF THE HOUSING STOCK IN SCOTTSDALE.

Board Member Williams moved to approve the language as stated above. Second by Board Member Southworth and passed unanimously.

(C) IDENTIFY STRATEGIES TO ADDRESS BARRIERS TO HOUSING AFFORDABILITY.

Board Member Morgan moved to approve the language as stated above. Second by Board Member Southworth and passed unanimously.

(D) CREATIVE OPPORTUNITIES TO ENCOURAGE PRIVATE SECTOR INVESTMENTS.

The Board felt that section should be struck.

Board Member Priniski moved to strike the language as stated above. Second by Board Member Southworth and passed unanimously.

(E) CITIZEN INPUT AND PUBLIC EDUCATION ON HOUSING RELATED ISSUES.

Board Member Priniski moved to approve the language as stated above. Second by Board Member Morgan and passed unanimously.

Board Member Morgan suggested deleting I, J, K, L, M, and N because they have already been incorporated.

Board Member Morgan moved to I, J, K, L, M, and N because they have already been incorporated. Second by Board Member Morgan and passed unanimously.

(F) OTHER HOUSING-RELATED ISSUES AND MATTERS AS THE CITY COUNCIL MAY DIRECT.

The Board noted that item F is a catch all section.

Ms. Edwards stated that Ed Gawf has recommended the Housing Board get involved in revitalization.

(G) BOARD WITH ASSISTANCE OF STAFF ADVISE CITY COUNCIL ON HOUSING ISSUES INCLUDING BUT NOT LIMITED TO POLICIES FOR ENCOURAGING HOUSING REVITALIZATION AND PROTECTION OF EXISTING HOUSING STOCK.

Board Member Williams moved to approve the language as stated above. Second by Board Member Southworth and passed unanimously.

Ms. Edwards stated the Board needs to discuss whether it would like to continue its role in review of the Section 8 housing program.

It was suggested changed Number 3 to read:

(3) THE BOARD MAY REPORT TO THE CITY COUNCIL ONCE A YEAR ON ACTIVITIES OF THE HOUSING BOARD AND ITS RECOMMENDATIONS ON HOUSING-RELATED POLICY.

It was also suggested creating Number 4 as follows:

(4) REVIEW AND ADVISE CITY COUNCIL ON HOUSING CHOICE VOUCHER PROGRAM OR SUCCESSOR PROGRAM.

Board Member Priniski moved to approve the language as stated above. Second by Board Member Southworth and passed unanimously.

CHAIR'S REPORT

Chair Edwards announced that he received an award two weeks ago from NAHRO for using CDBG funds for a project in South Phoenix.

Mr. Bethel announced that Mr. Ludwick received Diane Le Van Award, a lifetime achievement award.

STAFF REPORT

Ms. Edwards reported that she would take pictures of the Board Members' that do not have badges after the meeting.

ADJOURNMENT

The regular meeting of the Scottsdale Housing Board was adjourned at approximately 7:30 p.m.

Respectfully Submitted,

"For the Record" Court Reporters